

**CITY COUNCIL MEETING  
McMinnville, Oregon**

**AGENDA**

**McMINNVILLE CIVIC HALL  
200 NE SECOND STREET**

**March 26, 2013  
6:00 p.m. – Informal Dinner Meeting  
7:00 p.m. – Regular Council Meeting**

Welcome! All persons addressing the Council will please use the table at the front of the Board Room. All testimony is electronically recorded. Public participation is encouraged. If you desire to speak on any agenda item, please raise your hand to be recognized after the Mayor calls the item. If you wish to address Council on any item not on the agenda, you may respond as the Mayor calls for "Invitation to Citizens for Public Comment."

**NOTE:    *The Dinner Meeting will be held at the McMinnville Civic Hall and will begin at 6:00 p.m. There will be a short training on government ethics during this time period. Executive Session: Pursuant to ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.***

**METER READING**

- \_\_\_\_\_ CALL TO ORDER
- \_\_\_\_\_ PLEDGE OF ALLEGIANCE
- \_\_\_\_\_ INVITATION TO CITIZENS FOR PUBLIC COMMENT – *The Mayor will announce that any interested audience members are invited to provide comments. Anyone may speak on any topic other than:*
  - 1) *a topic already on the agenda;*
  - 2) *a matter in litigation,*
  - 3) *a quasi judicial land use matter; or,*
  - 4) *a matter scheduled for public hearing at some future date.**The Mayor may limit the duration of these comments.*
- \_\_\_\_\_ PROCLAMATION: Arbor Day – April 1 – 7, 2013
- \_\_\_\_\_ CONSIDER MINUTES OF THE MARCH 12, 2013 DINNER AND REGULAR MEETINGS
- \_\_\_\_\_ I. NEW BUSINESS
  - \_\_\_\_\_ A. Report from the McMinnville Downtown Association Public Art Committee – Steve Rupp
  - \_\_\_\_\_ B. Report from the McMinnville Economic Development Partnership – Jody Christensen

\_\_\_\_\_ II. OLD BUSINESS

\_\_\_\_\_ A. Update on the Information Systems Strategic Plan – Murray Paolo

\_\_\_\_\_ B. WORK SESSION – Proposed Transient Lodging Tax

\_\_\_\_\_ III. ORDINANCE

\_\_\_\_\_ A. **Ordinance No. \_\_\_\_\_** - Declaring that blighted areas exist in the City of McMinnville; establishing the need for an Urban Renewal Agency in the City; and, electing a method for exercise of the powers of an Urban Renewal Agency within the City

\_\_\_\_\_ IV. RESOLUTIONS

\_\_\_\_\_ A. **Resolution No. 2013 - \_\_\_\_\_** - Establishing revised sanitary sewer user fees; and repealing Resolution No. 2012-4

\_\_\_\_\_ B. **Resolution No. 2013 - \_\_\_\_\_** - Authorizing and directing the entry into a contract for the provision of HVAC maintenance services at various City facilities

\_\_\_\_\_ C. **Resolution No. 2013 - \_\_\_\_\_** - Authorizing entry into a Lease / Purchase Agreement for a Copier / Printer / Scanner

\_\_\_\_\_ V. ADVICE / INFORMATION ITEMS

\_\_\_\_\_ A. Reports from Councilors on Committee and Board Assignments

\_\_\_\_\_ B. Department Head Reports

\_\_\_\_\_ C. City of McMinnville Cash and Investment by Fund Report for the Period Ending January 31, 2013

\_\_\_\_\_ D. Correspondence from Western Oregon Waste / Recology – Regarding the Rebranding Process for Western Oregon Waste, a Recology Company (WOW)

\_\_\_\_\_ E. Memorandum from Engineering Services Project Manager Roy Markee to Homeowners in the Millers Addition Subdivision Regarding the Upcoming Sanitary Sewer Rehabilitation Project

\_\_\_\_\_ F. **REMINDER:** Annual Verified Statement of Economic Interest Statement Must Be Mailed In No Later Than April 15, 2013

\_\_\_\_\_ VI. ADJOURNMENT